


Haines Borough
Borough Assembly Meeting #272
AGENDA

June 24, 2014 - 6:30 p.m.

Location: Assembly Chambers, Public Safety Bldg.

Stephanie Scott,
Mayor

Dave Berry Jr.,
Assembly Member

Diana Lapham,
Assembly Member

Debra Schnabel,
Assembly Member

Joanne Waterman,
Assembly Member

George Campbell,
Assembly Member

Jerry Lapp,
Assembly Member

David Sosa,
Borough Manager

Julie Cozzi, MMC
Borough Clerk

Krista Kielsmeier
Deputy Clerk

1. CALL TO ORDER/PLEDGE TO THE FLAG

2. ROLL CALL

3. APPROVAL OF AGENDA & CONSENT AGENDA

[The following Consent Agenda items are indicated by an asterisk () and will be enacted by the motion to approve the agenda. There will be no separate discussion of these items unless an assembly member or other person so requests, in which event the asterisk will be removed and that item will be considered by the assembly on the regular agenda.]*

Consent Agenda:

- 4 – Approve Assembly Meeting Minutes
- 8C – Chilkat Center Facility Report
- 9A – Planning Commission Minutes
- 9B – Parks and Recreation Advisory Committee Minutes
- 11A1 – Adopt Resolution 14-06-568
- 11A2 – Adopt Resolution 14-06-569
- 11A3 – Adopt Resolution 14-06-570
- 11A4 – Adopt Resolution 14-06-571
- 11C1 – Notification of Edwards Abatement Appeal

***4. APPROVAL OF MINUTES – 6/10/14 Regular**

5. PUBLIC COMMENTS [Any topics not scheduled for public hearing]

A. Proclamation: Honor Wayne Price

6. MAYOR'S COMMENTS/REPORT

7. PUBLIC HEARINGS

A. Ordinance 14-05-381 – Second Public Hearing

An Ordinance of the Haines Borough amending Haines Borough Code Title 2 Chapter 2.104 to clarify management of the Chilkat Center for the Performing Arts.

*This ordinance is recommended by the borough manager. It was introduced on 5/27 and had a first public hearing on 6/10. **Motion:** Adopt Ordinance 14-05-381.*

B. Ordinance 14-05-382 – Second Public Hearing

An Ordinance of the Haines Borough authorizing a new lease of the Chilkat Center with Lynn Canal Broadcasting for the purpose of operating a non-profit, public FM broadcasting facility.

*This ordinance is recommended by the borough manager. It was introduced on 5/27 and had a first public hearing on 6/10. **Motion:** Adopt Ordinance 14-05-382.*

C. Ordinance 14-05-383 – Second Public Hearing

An Ordinance of the Haines Borough amending Haines Borough Code Title 18, Chapter 18.90 to allow the placement of off-premises business signs on private property.

*This ordinance is recommended by the mayor and the planning and zoning technician to address the issue of off-premises signs in town. This would allow them of a limited size on private property. It was introduced on 5/27 and had a first public hearing on 6/10. **Motion:** Adopt Ordinance 14-05-383.*

8. STAFF/FACILITY REPORTS

A. Borough Manager – 6/24/14 Report

B. Borough Attorney – “Legal Year in Review” Report

***C. Chilkat Center – Report of May 2014**

D. Library – Corey Wall (MRV Architects) Report on Library Addition

Note: This is an opportunity to inform the assembly at the conceptual drawing level before money is spent on final drawings.

9. COMMITTEE/COMMISSION/BOARD REPORTS & MINUTES

- *A. Planning Commission – Minutes of 4/17/14 and 5/8/14
- *B. Parks & Recreation Advisory Committee – Minutes of 5/22/14
- C. Assembly Standing Committee Reports

10. UNFINISHED BUSINESS - None

11. NEW BUSINESS

A. Resolutions

*1. **Resolution 14-06-568**

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a new agreement with Lynn Canal Broadcasting for management of the Chilkat Center.

*This resolution is recommended by the borough manager. **Motion:** Adopt Resolution 14-06-568.*

*2. **Resolution 14-06-569**

A Resolution of the Haines Borough Assembly adopting written findings of the June 10, 2014 appeal hearing of the Nelson nuisance abatement order.

*A resolution adopting the findings is a step required by HBC 8.12.130(H). **Motion:** Adopt Resolution 14-06-569.*

*3. **Resolution 14-06-570**

A Resolution of the Haines Borough Assembly authorizing the Borough Manager to enter into a professional services contract with Haines Animal Rescue Kennel to provide animal control services during FY15 for an amount not to exceed \$47,814.

*This resolution is recommended by the Chief of Police. This is in the FY15 budget. **Motion:** Adopt Resolution 14-06-570.*

*4. **Resolution 14-06-571**

A Resolution of the Haines Borough Assembly establishing investment objectives for the Haines Permanent Fund, and adopting investment asset allocation goals and performance benchmarks.

*This resolution is a follow-up to Ordinance 14-05-380, adopted on 6/10/14, which increased the cap for stock investments for the Permanent Fund from 25% to 50%. **Motion:** Adopt Resolution 14-06-571.*

B. Ordinances for Introduction - None

C. Other New Business

*1. **Appeal of Nuisance Abatement Order**

*The borough issued a Title 8 abatement order to George Edwards regarding an unauthorized junkyard on his property on Small Tracts Road. He appealed in writing, and the clerk determined it to be filed timely. Per 8.12.130, the clerk is presenting this appeal to the assembly and with the assembly's direction the clerk will schedule the appeal hearing. There is no other action to be taken at this time. **Motion:** Accept the appeal as timely-filed and direct the borough clerk to schedule a date, time, and place for the hearing by the assembly, such date to be no later than August 11, 2014 (60 days from date of appeal).*

*2. **Classification and Method of Sale for a Portion of Lot 8, Primary School Subdivision**

*The borough received an application from Haines Brewing Company, Inc. for purchase of borough-owned real property, specifically a portion of Lot 8, Primary School Subdivision. On 6/12, the planning commission passed a motion recommending this portion be classified for sale as proposed. If the assembly chooses to classify it for sale, the borough manager recommends disposal by negotiated sale. **Motion:** Classify a portion of Lot 8, Primary School Subdivision for sale, as recommended by the planning commission; direct the borough manager to proceed with the process of subdividing the lot; and authorize the manager to dispose of the classified area by the negotiated sale method.*

12. CORRESPONDENCE/REQUESTS

13. SET MEETING DATES

A. Energy Roundtable – 1:30 p.m. Thursday, 6/26, at Haines Borough Public Library

14. PUBLIC COMMENTS

15. ANNOUNCEMENTS/ASSEMBLY COMMENTS

16. ADJOURNMENT